

| <u>Board Administrators</u> | Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R) | OS | TC | VC | A | R |
|---|---|------------------------------------|----|----|---|---|
| | | Patti Pella: Director of Education | | | | |
| Bruce Rousseau: Superintendent of Business | | | | | | |
| _____ : Superintendent of Education | | | | | | |
| John Robart: Assistant to Superintendent of Education | | | | | | |
| Cathy Tsubouchi: Manager of Accounting Services | | | | | | |
| Wayne Chiupka: Manager of Plant Services | | | | | | |
| Mark Paris: Coordinator of Maintenance | | | | | | |
| Barb Draper: Coordinator of Human Resources Services | | | | | | |
| Brad Ross: Coordinator of Systems and Information Technology | | | | | | |
| Rose-Marie Joannette: Transportation Manager / Administrative Assistant | | | | | | |

PART II: Committee of the Whole Board Section (A)

In-Camera Session 1: (Closed to Public): 4:30 p.m.

2.0 Disclosure of Interest: re Closed Session

3.0 Committee of the Whole Board (In-Camera Closed)

[\(Elec. Attachment\)](#)

3.1 Agenda: Committee of the Whole Board

That, the Superior-Greenstone DSB go into a Committee of the Whole Board (In-Camera Session) at _____, and that this portion is closed to the public.

3.2 Rise and Report from Closed Session

That, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board (In-Camera Session) at _____, and that this portion is open ; V/H/97,92G;; V2G;oV/H6J1/6;eV,H6271J;cV6HG__G6;tVP6H6J1/;(V/H/9J769_;.VP1

12.3 School Council Chair's Forum

13.0 Reports of the Director of Education

(P. Pella)

13.1 Report No 50
2006 Summer Break and Board Business
That

[\(Elec. Attachment – P. Pella\)](#)

15.1 Report No. 53
Board Estimate Process 2006-2007 Update
That

[\(Elec. Attachment – B. Rousseau\)](#)

Report No. 59: Internal Audit for 2006 as presented.

That, the Superior-Greenstone DSB approve the recommendations as outlined in Report No. 59: Internal Audit for 2006 as presented

15.8 Report No. 60
Canada Motor Vehicle Safety Standards Amended
For School Bus Anchors/Restraints

[\(Elec. Attachment – RM. Joannette\)](#)

That, the Superior-Greenstone DSB receives Report No. 60: Canada Motor Vehicle Standards as presented for information.

16.0 Matters for Decision

Board Chair: B. Bartlett

16.1 Report No. 61
Disbursements-May 2006

[\(Elec. Attachment – C. Tsubouchi\)](#)

That, the Superior-Greenstone DSB receives Report No. 61: Disbursements May 2006 as presented for information.

16.2 Report No.: 62
Personnel-June 19, 2006

[\(Elec. Attachment – B. Draper\)](#)

That, the Superior-Greenstone DSB receives Report No. 62: Personnel dated June 19, 2006 as presented for information.

17.0 New Business

17.1 Chair

17.2 Correspondence

17.3 Future Board Meeting Agenda Items

OgoBdge

| | | | | | |
|----------------|---------|-----------------------------|---------------|---------|-----------------|
| Mon., June 19 | **4:30P | *** MNHS | Mon., Oct. 16 | **4:30P | *** MRHS |
| Mon., July 17 | *6:30P | Brd Rm-Marathon (Tentative) | Mon., Nov. 20 | *6:30P | LSHS |
| Mon., Aug. 28 | *6:30P | GCHS | Mon., Dec. 4 | *6:30P | Brd Rm-Marathon |
| Mon., Sept. 18 | **4:30P | *** GCHS | | | |

* 6:30 pm Start: 6:30 - 7:00 pm Committee of Whole, In-Camera (closed to public) / 7:00 pm Regular Board (open to public)

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 2006/07

Committee of the Whole Board: 4:30 p.m.

Monday, June 19, 2006

Designated Site: Manitouwadge High School

VC Sites at: LSHS / GCHS / NRHS / SGDSB Office -- Teleconference Moderator: RM. Joannette

A G E N D A

Board Chair: Bette Bartlett

Director: Patti Pella